

MINUTES OF THE TWENTIETH ANNUAL GENERAL MEETING OF IN HOUSE PRODUCTIONS LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER 2013, AT 10 AM, AT JUHU VILE PARLE GYMKHANA CLUB, 13TH ROAD, OPP JUHU BUS DEPOT, JUHU, MUMBAI – 400 049

Present:

Mr Ajay Shanghavi	-	Director & Member
Col (Retd) Rameshwar Nath Kaushik	-	Director
Mr R S Ravindran	-	Director
Mr Satyen Gandhi	-	Director & Member

29 other members were present in person and one in Proxy.

1 Chairman :

Mr Ajay Shanghavi took the Chair and explained business operations, the reasons as to why the company profit are decreasing and also discussed the future prospect and outlook of the Company.

2 Quorum :

The Chairman stated that a quorum for the meeting was present and called the meeting to order. He informed the members that the Register of Members and Register of Proxies as prescribed under the Companies Act, 1956, have been placed on the table and are open for inspection by the members of the Company.

With the consent of the members present the notice convening of the meeting was taken as read.

The Chairman gave his speech. He informed the members about the progress and position of the business of the company since last Annual General Meeting.

3 Adoption of Annual Accounts :

Mr Ashok Verma proposed the following resolution as an ordinary resolution :

“RESOLVED THAT the Profit and Loss account for the year ended as on 31st March 2013 and the Balance Sheet as on that date, alongwith with Directors’ Reports and Auditors’ Report thereon, be and are hereby received, considered and adopted.”

Mr Ajay Shanghvi seconded the resolution and the Resolution was then put to vote and carried on unanimously.

4 Re-appointment of Mr Satyen Gandhi as a Director :

Mr C Srikant proposed the following resolution as an ordinary resolution :

“RESOLVED THAT Mr Satyen Gandhi, Director retiring by rotation, being eligible for re-appointment and offers himself for re-appointment, be and is hereby re-appointed as Director of the Company.”

Mr Ajay Shanghvi seconded the resolution and thereafter the Resolution was put to vote and carried on unanimously.

5 Re-appointment of the Auditors of the Company :

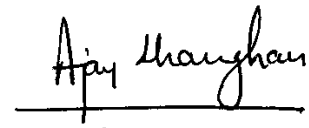
Mr B N Singh proposed the following resolution as an ordinary resolution :

“RESOLVED THAT M/s Mukesh M Shah & Co, Chartered Accountants, Ahmedabad, be and are hereby re-appointed as the Auditors of the Company to hold the office from the conclusion of this Meeting up to the conclusion of the next Annual General Meeting on a remuneration to be fixed by the Board of Directors.”

Mr Ajay Shanghvi seconded the resolution and thereafter the Resolution was put to vote and carried on unanimously.

Mr Ajay Shanghavi proposed a vote of thanks to the Chair on behalf of the Board to the Members.

Date : 30th September 2013



Chairman